



Confirmation Statement

Company Name: **CAPITAL STRUCTURED SOLUTIONS LIMITED**

Company Number: **05503848**



Received for filing in Electronic Format on the: **05/05/2017**

X65RJTPT

Company Name: **CAPITAL STRUCTURED SOLUTIONS LIMITED**

Company Number: **05503848**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL ALLEN**

Service Address: **HAMBRO HOUSE ST JULIAN'S AVENUE
ST PETER PORT
GUERNSEY
GY1 3ED**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES CLARKE**

Service Address: **LA CARRIETHE PORTELET BAY
LA RUE VOISIN
ST. BRELADE
JERSEY
JE3 8PS**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES FLOWERS**

Service Address: **JC FLOWERS & CO 23RD FLOOR, 767 FIFTH AVENUE
NEW YORK
NY10153
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/10/1957**

Nationality: **AMERICAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER HALL**

Service Address: **PO Box 197
SG HAMBROS HOUSE 18 ESPLANADE
ST HELIER
JERSEY
JE4 8RT**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LAURENT JOLY**

Service Address: **17 COURS VALMY
92043 PARIS LA DEFENSE 7
PARIS
FRANCE**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/07/1965**

Nationality: **FRENCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILLIP MCIWRAITH**

Service Address: **PO Box 197
SG HAMBROS HOUSE 18 ESPLANADE
ST HELIER
JERSEY
JE4 8RT**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN NEEDHAM**

Service Address: **PO Box 197
SG HAMBROS HOUSE 18 ESPLANADE
ST HELIER
JERSEY
JE4 8RT**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD OLLIVER**

Service Address: **HAMBRO HOUSE ST JULIAN'S AVENUE
ST PETER PORT
GUERNSEY
GY1 3ED**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor